

No.: *980* /TB - TMC

Thai Nguyen, 03 April, 2026

NOTIFICATION
Regarding the 2026 Annual General Meeting of Shareholders

To: Esteemed Shareholders,

Pursuant to the Charter on Organization and Operation of Vimico – Thai Nguyen Non-Ferrous Metals Joint Stock Company issued together with Decision No. 3666/QĐ-TMC dated October 1, 2025 of the Board of Directors;

Pursuant to Resolution No. 15/NQ-HĐQT dated March 3, 2026 of the Board of Directors of Vimico – Thai Nguyen Non-Ferrous Metals Joint Stock Company regarding the plan to organize the 2026 Annual General Meeting of Shareholders;

The Board of Directors of Vimico – Thai Nguyen Non-Ferrous Metals Joint Stock Company hereby respectfully announces to our Shareholders the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Time: *From 8:00 AM, Friday, May 15, 2026.*

2. Venue: Hall No. 1, Office of Thai Nguyen Non-Ferrous Metals Joint Stock Company – Vimico.

(Address: No. 89, Phu Xa 3, Tich Luong Ward, Thai Nguyen Province).

3. Attendees

- Shareholders of Vimico – Thai Nguyen Non-Ferrous Metals Joint Stock Company whose names appear on the shareholder list as of March 25, 2026, as certified by the Vietnam Securities Depository and Clearing Corporation (VSDC), or their duly authorized representatives;

- Members of the Board of Directors and the Board of Supervisors;

- The Board of Management and the Chief Accountant of the Company;

- Directors of affiliated units, Heads of functional departments, and the Company Secretary.

4. Meeting Agenda, Program, and Documents

The meeting documents for the General Meeting of Shareholders are available on the Company's website at: <http://kimloaimau.com.vn> in accordance with regulations.

The meeting documents for the General Meeting of Shareholders will be updated and amended (if any) at the above link until the conclusion of the 2026 Annual General Meeting of Shareholders.

5. Confirmation of Attendance

To facilitate the successful organization of the Meeting, Shareholders are kindly requested to send their confirmation of attendance or authorization letter (according to the enclosed letter) to the Organizing committee of the General Meeting of Shareholders via post, fax, or email before 4:00 PM on May 13, 2026 to the following address:

- Office of Vimico – Thai Nguyen Non-Ferrous Metals Joint Stock Company.

- Address: No. 89, Phu Xa 3, Tich Luong Ward, Thai Nguyen Province.

- Tel: 0208.3847229.

- Contact person: Ms. Dam Thi Yen Ly – Company Secretary

Mobile: 0975.081.469.

Email: thukycongtymc@gmail.com

Shareholders are kindly requested to attend the Meeting on time. Upon attendance, Shareholders or their duly authorized representatives must present the following documents:

a) ID card, or Passport;

b) Registration/Authorization Letter for attending the 2026 Annual General Meeting of Shareholders (original copy in case previously sent via email);


This Notification shall replace the Invitation Letter.

The Board of Directors of Vimico – Thai Nguyen Non-Ferrous Metals Joint Stock Company hereby respectfully announces./.

Recipients:

- SSC, HNX, VSDC (for reporting and disclosure);
- Vinacomin – Minerals Holding Corporation – TKV;
- Members of the BOD, BOS;
- Company Shareholders;
- Archived at Office and Company Secretary.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Ly Xuan Tuyen



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., 2026

REGISTRATION / AUTHORIZATION LETTER

**For attending the 2026 Annual General Meeting of Shareholders
Vimico – Thai Nguyen Non-Ferrous Metals Joint Stock Company**

To: The Board of Directors of the Company

1. Shareholder Information:

Shareholder:.....

Permanent address:.....

ID Card:.....

Date of issue:..... Place of issue:

Telephone:.....Fax:.....Email:.....

Number of shares held:.....

Pursuant to Notice No. /TB-TMC dated 03/4/2026 issued by the Board of Directors regarding the 2026 Annual General Meeting of Shareholders, I hereby confirm my participation in the 2026 Annual General Meeting of Shareholders of the Company (to be held on May 15, 2026) as follows:

Attending in person: ☐

SHAREHOLDER

Authorizing a representative to attend: ☐ (Signature, full name – Seal if an organization)

2. Authorization:

Authorized representative:.....

Permanent address:.....

ID Card:.....

Date of issue:..... Place of issue:

Telephone:.....Fax:.....Email:.....

The authorizing party shall bear full responsibility for this authorization and undertakes to strictly comply with all applicable laws and the Company's Charter.

Respectfully!

AUTHORIZED REPRESENTATIVE

(Signature, full name – Seal if an organization)

AUTHORIZING SHAREHOLDER

(Signature, full name – Seal if an organization)

Note: Shareholders who are employees of the Company may submit their Registration/Authorization Letter to the Company's head office before 4:00 PM on May 14, 2026.

